

**SPECIAL MEETING  
DECEMBER 19, 2013-MINUTES**

**HEMPSTEAD PUBLIC SCHOOLS  
BOARD OF EDUCATION  
SPECIAL MEETING  
DECEMBER 19, 2013  
MINUTES**

The special meeting of the Hempstead Public Schools Board of Education was held in the high school board room, 201 President Street, Hempstead, New York 11550. The meeting was called to order at 6:04P.M. The purpose of the meeting was to discuss personnel. The meeting opened with the District Clerk present, she was excused at approximately 6:10 P.M. The minutes were reported by the Superintendent of Schools, Ms. Susan Johnson and Austin Graff, Labor Counsel.

**BOARD MEMBERS PRESENT:**

Betty J. Cross	President
JoAnn Simmons	1 <sup>st</sup> Vice President
Lamont Johnson	Treasurer
Shelley Brazley	2 <sup>nd</sup> Vice President
Leonard Myers	Trustee

**STAFF MEMBERS PRESENT:**

Susan Johnson	Superintendent of Schools
Patricia Wright	District Clerk
Austin Graff	Labor Counsel
Scott Kershaw	Labor Counsel

**Trustee Simmons moved, seconded by Trustee Jonson to convene to executive session at 6:04 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To convene to executive session		

**Trustee Simmons moved, seconded by Trustee Johnson to reconvene to open session at 6:08 P.M.**

<b>MOTON</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
To reconvene to open session		

**Trustee Simmons moved, seconded by Trustee Johnson to approve the internships as indicated below:**



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<b>MOTION</b>	<b>YES 4</b>	<b>MOTION CARRIED</b>
To approve coach appointment	<b>ABS. 1</b> (Trustee Brazley)	

**Trustee Simmons moved, seconded by Trustee Johnson to adjourn the meeting  
at 8:41 P.M.**

<b>MOTION</b>	<b>YES 5</b>	<b>MOTION CARRIED</b>
Meeting adjourned		

Respectfully submitted:

Patricia Wright  
District Clerk